

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019467

FILED
Jan 21, 2008
Secretary of State

Entity Name: AVENTURA CONSTRUCTION, LLC

Current Principal Place of Business:

10905 NW 66TH COURT
PARKLAND, FL 33076 US

New Principal Place of Business:

7265 LEMON GRASS DR
PARKLAND, FL 33076 US

Current Mailing Address:

10905 NW 66TH COURT
PARKLAND, FL 33076 US

New Mailing Address:

7265 LEMON GRASS DR
PARKLAND, FL 33076 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK FISHER, P.A.
2691 E. OAKLAND PARK BLVD
SUITE 402
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE LOPEZ LIMITED PA, RTNERSHIP
Address: 10905 NW 66TH COURT
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE LOPEZ LIMITED PA, RTNERSHIP
Address: 7265 LEMON GRASS DR
City-St-Zip: PARKLAND, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: C. LOPEZ

TTE

01/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date